EDMONDS CITY COUNCIL APPROVED MINUTES January 26, 2016

The Edmonds City Council Special Meeting was called to order at 6:30 p.m. by Mayor Earling in the Council Chambers, 250 5th Avenue North, Edmonds.

Elected Officials Present

Kristiana Johnson, Council President Mike Nelson, Councilmember Adrienne Fraley-Monillas, Councilmember Diane Buckshnis, Councilmember Tom Mesaros, Councilmember

Dave Teitzel, Councilmember Neil Tibbott, Councilmember Others Present

Jeff Taraday, City Attorney Carrie Hite, Parks Recreation & Cultural Services Director Kernen Lien, Senior Planner Shane Hope, Development Services Dir. Phil Williams, Public Works Director

Scott Passey, City Clerk

1. <u>CONVENE IN EXECUTIVE SESSION REGARDING REAL ESTATE</u> <u>ACQUISITION PER RCW 42.30.110(1)(B) AND PENDING OR POTENTIAL</u> <u>LITIGATION PER RCW 42.30.110(1)(i)</u>

Mayor Earling announced that the City Council would recess into an executive session to discuss real estate acquisition per RCW 42.30.110(1)(b) and potential litigation per RCW 42.30.110(1)(i). He stated that the executive session was scheduled to last approximately 30 minutes and would be held in the Jury Meeting Room.

2. ADJOURN

The executive session concluded at 6:50 p.m.